AGENDA

- Call To Order, Welcome, Introductions, Announcements (Jennifer Appleby)
- Action Item: Approval of Absence with Cause (Jennifer Appleby)
- Committee Activity:
  - Finance Committee (Angie Myers)
    - Action Item: Approve 2 Budget Transfers
    - Action Item: Approve correcting formula error in the budget
  - Nominating Committee (Lee Keesler)
    - Update Board on Trustee appointment and nomination process
- Blueprint Presentation (Jennifer Appleby, Lee Keesler)
  - Service Model Presentations
- Action Item: Adjournment (Jennifer Appleby)